

**Regional District #11 / Chaplin Board of Education**

**Central Office Committee**

**March 12, 2024**

**5:30 pm**

**Central Office Conference Room**

**Special Meeting Minutes**

- 1. Call to Order 5:43 pm**
- 2. Approval of Financial Statement to February 29, 2024**
  - **Motion – Jaclyn Chancey**
  - **Second – Gene Boomer**
  - **Unanimous**
- 3. Approval of Minutes from January 4, 2024**
  - **Motion – Jaclyn Chancey**
  - **Second – Mike Smardon**
  - **Unanimous**
- 4. Discussion and possible action on FY 24-25 Central Office Budget**
  - **Motion to approve as presented at \$992,553 – Jaclyn Chancey**
  - **Second – Gene Boomer**
  - **Amend motion to approve COC budget for 2024-2025 at \$977,553 – Jaclyn Chancey**
  - **Second – Gene Boomer**
  - **Unanimous**
- 5. Executive Session - Superintendent Search**

**No executive session**

**9 applications received. Search committee will meet to review.**
- 6. Adjournment – 6:08 pm**